

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
TUESDAY, SEPTEMBER 9, 2014
AGENDA

7:15	Call To Order
7:15-7:45	Stephen Gilligan, Town Treasurer
7:45-7:50	Approval of Minutes
7:50-7:55	Communications
7:55-8:00	Community Time
8:00-8:15	Director's Report
8:15-8:30	Preliminary Discussion of FY16 Budget
8:30-8:40	Holiday Schedule
8:40-8:45	Robbins Art Fund Request
8:45-8:55	Book Rack Monthly Speed Read Donation Proposal
8:55-9:05	Approval of FY 2015 Administration Goals
9:05-9:10	Foundation Update
9:10-9:15	Friends Update
9:15-9:20	Unanticipated Items
9:20-9:25	Date of Next Meeting
9:25	Adjournment